

**BOARD OF ALDERMEN MINUTES
DECEMBER 15, 2009**

Item 1 call to order

Mayor Judy Stainback called the meeting to order at 7:00pm. The Aldermen present were Tim Bair, Stephen Esterline, Debra Hickey, and Aaron Kruse. Aldermen Jill Finney and Darrin Snodgrass were absent.

Item 2 pledge allegiance

Everyone rose and recited the Pledge of Allegiance to the United States.

Item 3 announcements

All announcements were submitted in writing. Mayor Stainback reported that the Santa in the City event was a success with around 130 children in attendance.

Item 4 adoption and approval of consent agenda

A motion was made by Debra Hickey to adopt and approve the consent agenda which includes December 1, 2009 minutes; Bills to pay in the amount of \$65,389.24; November 2009 sewer billing adjustments in the amount of \$-1159.82; Committee and employee reports; November 2009 bank reconciliations; November 2009 financials; and DNR/SRF inspection reports. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 5 City Administrator updates

All updates were submitted in writing.

Item 6 public input

Joseph Smith, 4120 W Magnolia, spoke to the Board of Aldermen about his sewer billing average. Mr. Smith stated that his sewer usage had significantly reduced since the original averaging period, and he wants his monthly bill adjusted. Mayor Stainback informed Mr. Smith that concessions cannot be made for one citizen, and not every citizen. She also informed Mr. Smith that City ordinances keep the Board from making random adjustments to citizen's sewer bills. Mr. Smith left.

Item 7a Anderson Engineering updates

No updates were submitted.

Item 8a appointment and confirmation to Park Board

Mayor Stainback appointed Michael McWilliams to the Park Board until July 2012. Aaron Kruse made a motion to affirm the Mayor's appointment of Michael McWilliams to the Park Board until July 2012. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8b motion on amending 2009-2010 budget

A motion was made by Debra Hickey to amend the 2009-2010 budget by increasing the General Fund expenses by \$9700 as per attachment line items 1, 2, and 3. The motion was seconded by Stephen Esterline. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

A motion was made by Debra Hickey to amend the 2009-2010 budget by increasing the Sewer Fund expenses by \$2600 as per attachment line item 4. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

A motion was made by Debra Hickey to amend the 2009-2010 budget by increasing the Park Fund expenses by \$14800 as per attachment line items 5, 6, 7, and 8. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8c motion on purchase of native trees and shrubs out of Park fund

A motion was made by Aaron Kruse to allot up to \$500 to purchase native trees & shrubs for a pilot program to be sponsored by the Battlefield Park Board. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 9 adjournment

A motion was made by Aaron Kruse to adjourn the meeting. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed. Meeting adjourned at 8:08pm.

Mayor Judy Stainback

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ATTACHMENT FOR DECEMBER 15, 2009 MINUTES

1. **\$759** transferred from Court/Accounting to Streets/Contract Labor to appropriate the annual audit expenses to the right sub category.
2. Police Department/Vehicle Repairs Expense need to be changed to **\$4000** as #101 had 2 new tires, AC rebuild, and transmission repair, #103 had 4 new tires, #104 had the AC rebuilt, #105 had the AC had the rebuilt and the fan motor rebuilt, all totaling over \$2800.
3. Street/Contract Labor Expense needs to be changed to **\$5700** as Anderson Engineering work on the Cloverdale Sidewalks projects was approved after the budget.
4. Sewer/Dues and Subscriptions Expense needs to be changed to **\$2600** as CUSI raised their annual software maintenance program from last year.
5. Park/Upkeep needs changed to **\$8000**, as Artisan Gardens had to move and replant and/or replace several plants and purchase mulch and compost and pesticides.
6. Park/Gas, Mowing, Upkeep needs to be changed to **\$700** gas prices increased and we were required to purchase OSHA Certified gas cans.
7. Park/Building & Park Repairs needs to be changed to **\$5300** as ½ the rock to fill the sinkhole was taken out of this account.
8. Park/Dues & Subscriptions needs to be changed to **\$800** as we had to pay OTO dues for the first time this year.

GENERAL FUND TOTALS.....\$9700

SEWER FUND TOTALS.....\$2600

PARK FUND TOTALS.....\$14,800